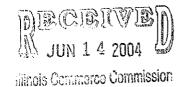
June 7, 2004

Village of Freeburg St. Clair County

ICC Stipulated Agreement No. 1101



RAIL CAFETY SECTION

RE: Safety Improvements at Hill Mine Rd. (AAR DOT 296 091B – MP 22.03) at the CN/IC Railroad tracks.

Mr. Michael Stead Rail Safety Program Administrator Illinois Commerce Commission 527 East Capitol Springfield, Illinois 62794-9280

Dear Mr. Stead:

In accordance with your letter dated May 6, 2004, we are returning the agreement executed on behalf of the department. The detailed cost estimate in the amount of \$128,450 and general layout plans are approved.

Sincerely,

Charles J. Ingersoll, P. E.

Engineer of Local Roads and Streets

By: Larry D. Houser

Local Project Implementation Engineer

CC-

Mary Lamie Attn: Jennifer Obertino

John Dinning, CN/IC Railroad

P. S. Mr. Dinning: Please contact Mary Grau, Village Clerk at 618/539-5545 two weeks prior to the commencement of work. As a reminder, your company must obtain all necessary approvals from the Illinois Commerce Commission pursuant to 92 Illinois Administrative Code 1535 (Section 1535.400). Upon approval by the ICC, and issuance of an ICC order, your company is authorized to proceed with the work described in the ICC order.

s:\qen\wpdocs\barb\jeff\sa 1101a.dot\JH\h